



# BOARD OF SELECTMEN

August 14, 2012  
7:00 PM – 2<sup>ND</sup> FLOOR TOWN HALL  
JOSEPH F. BILOTTA MEETING ROOM

## AGENDA

**7:00 PM PUBLIC COMMENT**

**ANNOUNCEMENTS**

**APPOINTMENTS**

### **CURRENT BUSINESS**

1. Chapter 100 Auctioneer License, 133 Leominster-Shirley Road, 09/15/12
2. EPG Solar, Offer to Purchase Net Metering Credits
3. Set date for Special Town Meeting
4. Special "One Day" Liquor License, Michael J. Laughlin, 322 Northfield Road
5. Earth Removal Permit Renewals, List of Locations attached
6. Report on Lunenburg Relief Project 2012
7. MSBA Contract, Feasibility Study
8. Minutes/ Warrants/ Action File Issues
9. Committee Report
10. Department Reports
11. Town Manager Reports

**OLD BUSINESS**

### **APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS**

1. Extend appointment of Myleen Mallari, as Acting Treasurer-Collector from August 21, 2012 to September 4, 2012.

**EXECUTIVE SESSION**

### **UPCOMING MEETING SCHEDULE**

September 4, 2012  
September 11, 2012  
September 18, 2012

## EARTH REMOVAL PERMITS - TOWN OF

PERMIT	NAME	LOCATION
1 <i>PIC's 2 &amp; 3</i>	Ralph Montouri Const. Co.	186 Massachusetts Ave.
8 <i>PIC's 4 &amp; 5</i>	William R. Proctor, Inc. (transferred from Szocik 4/74)	Off Mass. Ave. northerly
14 <i>PIC 19</i>	P.J. Keating Company	W. side of Fort Pond Rd. adjacent to Lancaster
15 <i>PICs 20, 21 &amp; 23</i>	P.J. Keating Company	Northerly Leom.-Shirley & westerly of Reservoir Rd. both sides of B & M
16 <i>PIC #22</i>	P.J. Keating Company	Northerly Leom.-Shirley Rd. and easterly of Reservoir Rd. both sides Round Rd.
17 <i>PIC 25</i>	P.J. Keating Company	Southerly Leom-Shirley Rd. and easterly of Fort Pond Rd.
18 <i>PIC 26???</i>	P. J. Keating Company	Southerly Leom-Shirley Rd. & westerly of Fort Pond Rd.
19	P.J. Keating Company	Easterly of Shirley Reservoir and Northerly B & M Railroad on Shirley Town
27	P.J. Keating Company	Southeast corner of Lunenburg approx. 1,300' inland from Leom.-Shirley Rd.

28	P.J. Keating Company	Westerly side of Reservoir Road near Round Road
29	P.J. Keating Company	Westerly side of Reservoir Rd. South & near Goodrich Street
30	P.J. Keating Company	Southeast corner of Lunenburg approx. 2,200' inland from Rd. abutting the Shi Town Line
42 PIC #24	P.J. Keating Company	Leom-Shirley Rd.
32 PIC's #14-#17	Raymond A. Powell, Jr.	Rear of 395 Goodrich St. approx. 1,150' inland from C. Nass
54	Powell Stone & Gravel	151 Leominster Road
5	A.C. Szocik, Inc.	Easterly side Reservoir 155 Reservoir Rd. (left side approx. 1,400' from Page Street)
31 PIC #6	A.C. Szocik, Inc.	Off Arbor St. entrance from Rt. 2A approx. 800' inland